<u>Legacy Water Supply Corporation</u>
Board Meeting
MINUTES
February 12, 2025
at 11:30 a.m. CST
1826 North Loop 1604 West, Suite 260,
San Antonio, TX 78248

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1. Call to Order and Roll Call:

   a. David Earl called the meeting to order at 11:30 a.m. CST.

   b. Directors Present: Kathleen "Kandy" Walker, Melissa Johnson, David Earl (resigned from Board following 02/12/2025 meeting), and Raul Leal (appointed to Board following 02/12/2025 meeting).

   c. Others Present: Richard "Dick" McNary, Project Management - Developer

2. Determine Quorum: A quorum was present.

3. Public Comments: There were no public comments.

4. Public Hearing(s): None.

5. Consent: The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless pulled at the request of a member of the Board.

   a. Consider approval of the Minutes of the following Legacy Water Supply Corporation Meeting:

      i. January 22, 2025

         1. *Kathleen "Kandy" Walker made a motion to approve the January 22, 2025, Board Meeting minutes. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.*

6. Action/Discussion Items:

   a. Consider and take possible action approving and adopting amendment to corporate bylaws for Legacy Water Supply Corporation;

      i. Melissa Johnson made a motion to table discussions regarding agenda item (a) until a later meeting date. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.

b. Consider and take possible action on Resolution Approving Wholesale Public Drinking Water Supply Agreement between Legacy Water Supply Corporation and the Legacy Municipal Management District;

   i. *Melissa Johnson made a motion to table discussions regarding agenda item (b) until a later meeting date. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

c. Consider and take possible action regarding nomination, appointment, and resignation of director(s) for Board of Legacy Water Supply Corporation;

   i. *Kathleen "Kandy" Walker made a motion to accept David L. Earl's letter of resignation, tendered to the Board during the January 22, 2025, meeting, to be made effective following the conclusion of the current February 12, 2025 meeting. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.*
   ii. *David Earl then made a motion to appoint Raul Leal to serve as a substitute Director to fill the vacancy in the Board created by the previous action item, to be made effective following the conclusion of the February 12, 2025, meeting. Kathleen "Kandy" Walker seconded the motion. The motion was unanimously approved and carried.*

d. Consider and take possible action approving membership applications received by Legacy Water Supply Corporation, including, but not limited to, applications from:

   1. Legacy Municipal Management District;
   2. Webb County, Texas; and/or
   3. City of Laredo, Texas;

   i. *David Earl made a motion to table discussions regarding agenda item (d) until a later meeting date. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.*

e. Consider and take possible action on recommendation for selection of Engineer of Record in response to RFQ #2024-001 authorized by Legacy Water Supply Corporation Board of Directors on June 12, 2024, and such other matters related and incidental thereto;

   i. *Richard "Dick" McNary provided an update from the Selection Committee on proposals received to date in response to RFQ #2024-001. Kathleen "Kandy" Walker then made a motion for the Board to task Jordan Furnans with LRE Water, to serve as the Interim Engineer of Record for Legacy Water Supply Corporation pending re-publication of an updated RFP/RFQ to select a permanent engineer of record. Melissa*

Johnson seconded the motion. The motion was unanimously approved and carried.

f. Consider and take possible action authorizing filing of applications for funding with Texas Water Development Board (TWDB) and USDA;

i. *Kathleen "Kandy" Walke made a motion to approve General Counsel for Legacy Water Supply Corporation to file applications for funding with Texas Water Development Board and USDA on behalf of the Corporation. Melissa Johnson seconded the motion. The motion was unanimously approved and carried.*

g. Consider and take possible action regarding future meeting dates.

i. *The Board contemplated holding a future meeting on February 19, 2025, at 2:00 p.m. at 1826 North Loop 1604 West, Suite 260, San Antonio, Texas 78248. The Board concurred however no motion to formally set the meeting was made.*

7. Executive Session:

a. Pursuant to Sections 551.071, 551.072, and 551.074, Texas Government Code, as may be necessary, to consult with attorney; deliberate regarding real property; and personnel matters; and

i. *The Board did not hold Executive Session - no decisions were made and no action was taken during Executive Session.*

8. Adjourn.

a. *Kathleen "Kandy" Walker made a motion to adjourn the meeting. Melissa Johnson seconded the motion. The motion was unanimously approved and carried, and the meeting was adjourned at 2:21 p.m. CST.*

(SEAL)

Secretary, Board of Directors